



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, November 1, 2011

9:30 AM

Present: Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript 1](#) [Video Transcript 2](#)

Invocation led by Pastor Jim Ortiz, Senior Pastor, My Friend's House Church, Whittier (1).

Pledge of Allegiance led by Robert Saxon, Chief of Veterans Affairs Services, Department of Military and Veteran Affairs.

I. PRESENTATIONS/SET MATTERS

Presentation of scrolls to the 2011 Congressional Angels in Adoption Award winners, as arranged by Supervisor Antonovich.

Presentation of awards to the 2011 Quality and Productivity Commission's "Top Ten" projects, as arranged by Supervisor Antonovich.

Presentation of scrolls to Taipei County Mayor Zhu's Teachers' English Training Delegation, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (11-0044)

S-1. 11:00 a.m.

Report by the Sheriff on the status of implementing the recommendations previously made by Special Counsel Merrick Bobb and the Office of Independent Review relating to jail violence; and on the feasibility of purchasing Officer-Worn Video cameras for all custody personnel to use and funding for this purpose, as requested at the meeting of October 18, 2011. (11-4620)

Sheriff Leroy D. Baca, presented a report and responded to questions by the Board. Victor Rampulla, Division Director, Administrative Services Division, Commander Eric G. Parra and Commander Joseph F. Fennell, Jr., representing the Sheriff's Department, also responded to questions posed by the Board. Commander Christy Guyovich and Commander James J. Hellmond, Sheriff's Department, were also present.

William T Fujioka, Chief Executive Officer, and Andrea Sheridan Ordin, County Counsel, responded to questions posed by the Board.

Supervisor Molina instructed the Chief Executive Officer to report back to the Board by the end of the week on the implementation and the meet and confer process with the Association of Los Angeles Deputy Sheriff's (ALADS).

Floyd Hayhurst, President, Association for Los Angeles Deputy Sheriffs, Georgia Young, Nicole Parson, Eric Preven, Arnold Sachs and Sheliah Ward addressed the Board.

After discussion, on motion of Supervisor Molina, seconded by Supervisor Antonovich, there being no objection, the Board referred this matter into Closed Session pursuant to Subdivision (b) of Government Code Section 54956.9 to confer with legal counsel on significant exposure to litigation, given the potential exposure to liability arising from the allegations contained in reports related to alleged deputy misconduct in the County jails.

Following Closed Session, on motion of Supervisor Antonovich, seconded by Supervisor Molina, the Sheriff's report was received and filed and the Chief Executive Officer was instructed to provide a report to the Board by the end of the week on the implementation and the meet and confer process with ALADS.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Report](#)
[Video 1](#)
[Video 2](#)
[Report](#)

During discussion of Agenda Item No. S-1, Georgia Young addressed the Board regarding concerns. During the discussion, Supervisor Antonovich requested her concerns be referred to the Citizens' Commission on Jail Violence. (11-4940)

Attachments: [Administrative Memo](#)

II. SPECIAL DISTRICT AGENDA

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, NOVEMBER 1, 2011
9:30 A.M.**

- 1-D.** Recommendation: Award and authorize the Executive Director to execute a contract and all related documents with C. S. Legacy Construction Inc., in the amount of \$364,104, to construct a new parking lot and all associated improvements located at 1616 E. Florence Avenue in unincorporated Florence (2), using \$364,104 in Section 108 Loan funds and Economic Development Initiative grant funds provided by the U.S. Department of Housing and Urban Development; authorize the Executive Director to approve contract change orders not to exceed \$36,410 for unforeseen project costs, using the same source of funds; and find that the project is exempt from the California Environmental Quality Act. (11-4669)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

III. BOARD OF SUPERVISORS 1 - 5

1. Recommendations for appointment/reappointment to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in the Executive Office.**

Supervisor Molina

Mercedes Barba+ and Henry B. Tapia+, Assessment Appeals Board; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

E. Marcelle Penn Mathis+, Hospitals and Health Care Delivery Commission

Supervisor Yaroslavsky

Carol O. Biondi+, Commission for Children and Families; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Supervisor Knabe

Charles H. Parks+, Water Appeals Board

Supervisor Antonovich

Isaac G.D. Barcelona+, Los Angeles County Citizens' Economy and Efficiency Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Joe Safier, Los Angeles County Citizens' Economy and Efficiency Commission (11-4719)

Patricia Mulcahey and Eric Preven addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Video](#)

2. Recommendation to approve and authorize the Chief Executive Officer to execute the following agreement: **Documents on file in the Executive Office.**

Supervisor Molina

Casa 0101 in the amount of \$50,000 (11-4758)

Dr. Genevieve Clavreul and Eric Preven addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was duly carried by the following vote:

Ayes: 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Knabe

Abstentions: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: [Video](#)

3. Recommendation as submitted by Supervisor Yaroslavsky: Direct the Executive Officer of the Board to prepare and send a five-signature letter to Governor Brown, urging that he issue an Executive Order creating a California Interagency Council on Homelessness. (11-4759)

Arnold Sachs addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Yaroslavsky](#)
[Video](#)

4. Recommendation as submitted by Supervisor Knabe: Waive fees totaling \$1,250, excluding the cost of liability insurance, for use of the County's bandwagon for the Rancho Los Amigos National Rehabilitation Center's 17th Annual New Year's Carnival, to be held December 29, 2011 from 1:00 p.m. to 4:00 p.m. (11-4744)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Knabe](#)

5. Recommendation as submitted by Supervisor Antonovich: Declare November 2011 as "Adoption Awareness Month"; encourage families and others in the community to consider the benefits and rewards of adopting a child by calling (888) 811-1121 to become a foster or adoptive parent; and order that the announcement of "November is Adoption Awareness Month. Please call (888) 811-1121 to become a foster or adoptive parent" be printed on all County warrants. (11-4754)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Antonovich](#)

IV. CONSENT CALENDAR 6 - 36

Audit Committee

6. Recommendation: Extend the Library Commission's sunset review date to June 30, 2014. (11-4742)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Chief Executive Office

7. Recommendation: Find that the Board previously considered the Grand Avenue Project Environmental Impact Report (EIR) prepared by the Grand Avenue Authority as lead agency for the Grand Avenue Project, and determined on February 13, 2007 that said EIR adequately addresses all potential environmental impacts of the Civic Center Park Project (1), including those relating to the proposed amended and restated concession agreement with Starbucks Corporation, and provided for all required pre-construction and construction conditions and mitigation measures; approve and instruct the Mayor to sign the amended and restated concession agreement with Starbucks Corporation to operate a coffee bar concession within the Civic Center Park; authorize the Director of Internal Services to temporarily provide maintenance services to the newly constructed restrooms adjacent to the new Starbucks Corporation building, until the completion of the Civic Center Park Project; and authorize the Chief Executive Officer to take any other actions consistent with and/or necessary for the implementation of the foregoing approvals. (11-4701)

Antonia Ramirez and Arnold Sachs addressed the Board.

William T Fujioka, Chief Executive Officer, responded to questions posed by the Board.

During the discussion, Supervisor Antonovich requested the Chief Executive Officer to report back on the total cost for the Internal Services Department to maintain the restroom facilities in the Civic Center Park until the park is open and maintenance is transferred to an operator; and if the cost for the maintenance will be included in this year's budget.

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was duly carried by the following vote:

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Yaroslavsky and Supervisor Knabe
Noes: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)
[Report](#)
[Video](#)

Agreement No. 77681

County Operations

8. Recommendation: Adopt the November 2011 Job Order Contract Unit Price Book and Specifications; advertise for bids to be received for 12 separate Job Order Contracts; set December 7, 2011 at 9:00 a.m. for bid openings; authorize the Director of Internal Services to prepare, award and execute 6 general and 6 specialty Job Order Contract agreements to provide as-needed services to County facilities such as as-needed repair, deferred maintenance, and refurbishments, for a one-year term effective upon execution of contract not to exceed \$3,400,000 each, with the exception of 2 Paint Job Order Contracts which are not to exceed \$250,000 each, with the aggregate for the twelve agreements not to exceed the amount of \$34,500,000; and find that the actions are exempt from the California Environmental Quality Act.
(Department of Internal Services) (11-4670)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[General JOC November 2011](#)
[JOC Technical Specifications November 2011](#)

Children and Families' Well-Being

9. Recommendation: Approve and authorize the Interim Director of Children and Family Services and the Acting Chief Probation Officer to execute an amendment to the agreement with Casey Family Programs (CFP) to provide the 2011 County of Los Angeles Work Plan outlining Strategies to Achieve Goals, CFP Tasks and Deliverables, and Department of Children and Family Services/Probation Tasks and Deliverables, and to stipulate that CFP will make payments of \$93,875 at the beginning of each calendar quarter, with the total payment in 2011 not-to-exceed \$375,500 to fund project management staff and related approved expenses in the Departments of Children and Family Services and Probation to support the Title IV-E Child Welfare Capped Allocation Demonstration Project. **(Departments of Children and Family Services and Probation) 4-VOTES (11-4694)**

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

10. Recommendation: Adopt and instruct the Mayor to sign a resolution authorizing the Interim Director of Children and Family Services to accept and execute the California Alternative Payment Program Agreement (CAPP) with the California Department of Education (CDE) for funding to subsidize the Department's Child Care Program for children under its supervision; and authorize the Interim Director to complete, accept, execute, and forward to the CDE the amendments and continued funding applications for Fiscal Year 2011-12 and 2012-13. The Fiscal Year 2011-12 State and Federal CAPP funding is \$12,130,520, included in the Department's Fiscal Year 2011-12 adopted budget, subject to change. **(Department of Children and Family Services) 4-VOTES** (11-4698)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

11. Recommendation: Authorize the Interim Director of Children and Family Services to execute an amendment with Human Systems and Outcomes, Inc. to develop an additional Quality Service Review evaluation in the amount of \$85,440, financed using 75% Federal revenue and 25% State revenue; and authorize the Interim Director to extend the contract term on a month-to-month basis for up to six months beyond the current expiration date of December 31, 2011. **(Department of Children and Family Services)** (11-4702)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

12. Recommendation: Accept a \$20,000 donation received from the Teague Family Foundation for the Department of Children and Family Services; and send a letter of appreciation to the Teague Family Foundation expressing the Board's gratitude for their generous donation. **(Department of Children and Family Services)** (11-4695)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Health and Mental Health Services

13. Recommendation: Authorize the Director of Health Services to execute amendments to existing provider agreements or to execute new provider agreements with L.A. Care, to include In-Home Supportive Services (IHSS) enrollees, effective January 1, 2012; authorize the Interim Director of Public Social Services to execute an amendment between the County and the Los Angeles County Personal Assistance Services Council (PASC) to adjust the agreement as necessary to effect the transition of the IHSS Health Plan enrollees from Community Health Plan (CHP) to L.A. Care, effective January 2012; also authorize the Interim Director of Public Social Services to execute an agreement with L.A. Care to serve as the fiscal intermediary for the PASC in making the capitation payments on their behalf, consistent with an agreement between the PASC and L.A. Care for the IHSS Health Plan, effective January 1, 2012, and consistent with the provisions of the agreement between the County and the PASC related to the IHSS Health Plan; and authorize the Director of Health Services to: **(Department of Health Services)**

Give appropriate notices and provide necessary regulatory filings to the California Department of Managed Health Care, as needed to transition the CHP enrollees in the IHSS Health Plan to L.A. Care, effective January 1, 2012;

Execute amendments and contract assignments/delegations to L.A. Care, and ratify required termination notices under CHP agreements with health care providers (e.g. physician groups and hospitals) for IHSS enrollees to transition the CHP enrollees in the IHSS Health Plan to L.A. Care, with varying effective dates necessary to transition enrollees, effective January 1, 2012;

Amend an agreement between the CHP and the PASC to extend the term currently expiring on December 31, 2011, on a month-to-month basis for up to three months, only if needed to ensure continued coverage for IHSS Health Plan enrollees during the transition of the IHSS Health Plan from CHP to L.A. Care; and

Enter into one or more Letters of Agreement to continue or otherwise provide necessary treatment of IHSS enrollees to provide those unique health care services not offered by the Department of Health Services to ensure patient continuity of care, with reimbursement at or near market rates. (11-4724)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was continued one week to November 8, 2011.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

14. Recommendation: Approve the introduction of an ordinance to amend the provisions relating to the composition of the Emergency Medical Services Commission, to add representatives of the Los Angeles County Police Chiefs Association and the Southern California Public Health Association; and the Sections relating to Continuation - Composition and Length of Services - Vacancy to update for current practice. **(Department of Health Services)** (Relates to Agenda No. 38) (11-4684)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

15. Recommendation: Approve and authorize the Director of Public Health to purchase food and beverages in an amount not to exceed \$1,500, 100% offset by donations from The California Endowment for the Women's Health Conference entitled "Mind, Body, Spirit: Enhancing Women's Resilience to Stress and Depression as they Age," to be held on November 16, 2011 for the Departments of Public Health, Mental Health and Health Services' senior management and local community leaders. **(Department of Public Health)** (11-4690)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Community Services and Capital Programs

16. Recommendation: Find that armed security guard services continue to be performed more economically by an independent contractor; approve and instruct the Mayor to execute an amendment to the contract with North American Security, Inc. to extend the existing contract for up to six months on a month-to-month basis at the existing rates, terms and conditions, pending completion of a Request for Proposals process. **(Department of Beaches and Harbors)** (11-4671)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

Agreement No. 75923, Supplement 2

17. Recommendation: Award Job Order Contracts to Angeles Contractor, Inc., and MTM Construction, Inc., for repair and refurbishment of County park facilities at a maximum cost of \$4,200,000 each, to be financed from refurbishment and extraordinary maintenance projects budgets; authorize the Director of Parks and Recreation to prepare and execute the Job Order Contracts, and to execute work orders as necessary within the not-to-exceed maximum of each contract; authorize the Director to accept the work performed under each work order and to release the retention upon acceptance of work; and find that the award of Job Order Contracts is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** (11-4700)

John Wicker, Chief Deputy Director, Parks and Recreation, responded to questions posed by the Board. Jose Cuerva, Administrative Assistant II, Budget Division, Department of Parks and Recreation, was also present.

Antonia Ramirez addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

18. Recommendation: Adopt a resolution to find that the procurement of traffic signal control systems and that the Department of Public Works' provision of communication networks at 50 locations in the Cities of Glendora and Irwindale (Cities) (1 and 5) is of County interest, and that the County will provide Highways-Through-Cities funding to the Cities in the amount of \$488,000 and \$518,000, respectively; authorize the Director of Public Works to enter into agreements between the County and the Cities to administer the procurement and deployment of traffic signal control systems and to deposit with the City of Glendora \$244,000 and the City of Irwindale \$320,000, for the projected cost of the traffic signal control systems, financed using Los Angeles County Metropolitan Transportation Authority grant funds and County matching funds. Upon completion and final accounting of the project, the Cities will return any unused funds to the County; and find that the project is exempt from the California Environmental Quality Act. **(Department of Public Works)**
4-VOTES (11-4679)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

19. Recommendation: Adopt a resolution finding that the project to install closed-circuit television cameras on Slauson Avenue Corridor Intelligent Traffic Signal Improvements, in the City of Culver (City) and in the unincorporated community of Ladera Heights (2) (Project) is of general County interest, and that County aid in the form of Highways-Through-Cities funds shall be provided to the City in the amount of \$281,000; approve the Project and adopt and advertise the plans and specifications at an estimated construction cost between \$150,000 and \$205,000; set December 6, 2011 for bid opening; authorize the Director of Public Works to award and execute a contract with the apparent responsible contractor with the lowest responsive bid and to deliver the Project; and find that the Project is exempt from the California Environmental Quality Act. **(Department of Public Works)**
4-VOTES (11-4677)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

20. Recommendation: Approve and instruct the Mayor to sign an amendment to the agreement with the Gateway Cities Council of Governments providing for the County to pay an annual assessment of \$35,000 in each Fiscal Year of 2011-12 and 2012-13 to finance its proportional share of the administrative and planning activities, to be performed by the Gateway Cities Council of Governments' staff toward the Environmental Impact Report/Environmental Impact Statement for the Interstate 710 Corridor, from State Route 60 to Ocean Blvd. (1 and 2); and authorize the Director of Public Works to execute an amendment to extend the term for one additional year through Fiscal Year 2013-14, if necessary. **(Department of Public Works)** (11-4672)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

Agreement No. 74393, Supplement 5

21. Recommendation: Approve and instruct the Mayor to sign an amendment to the agreement with the Gateway Cities Council of Governments providing for the County to pay an annual assessment of \$20,000 in each Fiscal Year of 2011-12 and 2012-13 to finance its proportional share of the cost of the Major Corridor Study for the State Route 91/Interstate 605/Interstate 405 transportation corridor (1 and 4); and authorize the Director of Public Works to extend the term of the amendment for two additional years through Fiscal Year 2014-15, if necessary. **(Department of Public Works)** (11-4673)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Agreement No. 76954, Supplement 1

22. Recommendation: Find that landscape services can be performed more economically by an independent contractor; award and instruct the Mayor to sign a one-year contract with Azteca Landscape for landscape maintenance services for the Rio Hondo and San Gabriel Coastal Basin Spreading Grounds (1) at an annual sum of \$259,619, which includes \$6,000 to cover estimated debris disposal fees, effective December 1, 2011, with four one-year renewal options and a month-to-month extension up to six months; authorize the Director of Public Works to annually increase the contract amount up to an additional 10% of the annual contract sum for unforeseen, additional work within the scope of the contract, renew the contract for each additional renewal option and extension period, approve and execute amendments to incorporate necessary changes within the scope of work; and find that the contract work is exempt from the California Environmental Quality Act. **(Department of Public Works)** (11-4674)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Agreement No. 77678

23. Recommendation: Find that street sweeping services can be performed more economically by an independent contractor; award and instruct the Mayor to sign a contract with CleanStreet, Inc. for street sweeping services in South Whittier (4) at an annual sum of \$427,746, which includes \$38,886 for disposal and fuel adjustments in accordance with the contract, effective December 1, 2011, with four one-year renewal options and a month-to-month extension for up to six months; also award and instruct the Mayor to sign a contract with CleanStreet Inc. for street sweeping services in the unincorporated areas of Azusa/Covina/Claremont (1, 4 and 5), at an annual sum of \$296,335, which includes \$26,940 for disposal and fuel adjustments in accordance with the contract, effective January 1, 2012, for a period of one year, with four one-year renewal options and a month-to-month extension up to six months; and authorize the Director of Public Works to annually increase the contract amounts up to an additional 10% of the annual contract sums for unforeseen, additional work within the scope of the contract, renew the contracts for each additional renewal option and extension period, approve and execute amendments to incorporate necessary changes within the scope of work; and find that the contract work is exempt from the California Environmental Quality Act. **(Department of Public Works)** (11-4681)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Agreement Nos. 77679 and 77680

- 24.** Recommendation: Find the contractor, Dalaj International Corp. in default of the contract for the seismic strengthening of the 9th Street On-Ramp over Harbor Scenic Drive and Pico Avenue in the City of Long Beach (4); and authorize the Director of Public Works to terminate Dalaj International Corp.'s right to perform under the contract; serve written notice on the project surety, Suretec Insurance Company, to complete the work of the contract; and enter into an agreement with Suretec Insurance Company for the completion of the work for this contract. **(Department of Public Works)** (11-4683)

Eric Preven, Sina Araghi, Sam Araghi and Shahin Araghi addressed the Board.

Supervisor Knabe made a motion to amend the recommendation to:

- 1. Instruct the Director of Public Works to work with County Counsel, to create a process for the remaining four bridge seismic retrofit projects that looks at the past history, qualifications and financial viability of the contractors bidding to ensure that the County gets only the highest-quality contractors; and**
- 2. Instruct the Director of Public Works and County Counsel to create a process that can more quickly address issues with a contractor not performing to the Board's expectations and report back to the Board in 30 days.**

William Winter, Deputy Director, Department of Public Works, responded to questions posed by the Board.

After discussion, on motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved as amended.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Motion by Supervisor Knabe](#)
[Report](#)
[Video](#)

25. Recommendation: Approve an appropriation adjustment to transfer \$400,000 from the Road Fund (B03) Capital Assets-Infrastructure to Capital Assets-Equipment to purchase modular buildings for Road Maintenance Districts' (RMDs) 1, 3, 4 and 5 field offices (Projects); approve the total cost for the proposed refurbishment Projects currently estimated at \$1,807,000, \$719,000, \$1,634,000, and \$1,145,000, respectively; authorize the Director of Public Works to manage and deliver the refurbishment Projects, and initiate those portions of the Projects involving repair, remodeling, and refurbishment work by using a Board-approved Job Order Contract and County forces; authorize the Director of Internal Services to proceed with the acquisition of new modular buildings for the estimated amount of \$400,000; and find that the Projects are exempt from the California Environmental Quality Act.
(Department of Public Works) (11-4687)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was referred back to the Department.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

26. Recommendation: Adopt and advertise plans and specifications for the following projects; set December 1, 2011 for bid openings; and find that the projects are exempt from the California Environmental Quality Act:
(Department of Public Works)

Valinda Vine Planting Project Phase 2 - Amar Road to Temple Avenue, in the unincorporated community of Valinda (1), at an estimated construction contract cost between \$300,000 and \$350,000; and

Millbury Avenue, et al., sidewalk construction, in the Cities of Monterey Park and Pasadena and in the unincorporated communities of Glendora (islands), South San Gabriel, Valinda, and West Arcadia (islands) (1 and 5), at an estimated construction contract cost between \$390,000 and \$455,000. (11-4685)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Board Letter](#)

27. Recommendation: Approve the project to repair a storm-damaged slope and adopt and advertise the plans and specifications for Canyonside Road 300 ft south of Manzanita Street, in the unincorporated community of La Crescenta (5), at an estimated cost between \$265,000 and \$365,000; set November 29, 2011 for bid opening; authorize the Director of Public Works to execute a consultant services agreement with the apparent responsible contractor with the lowest responsive bid, to prepare a debris removal and containment system plan and a site-specific health and safety plan for a fee not to exceed \$10,000 funded by existing project funds; authorize the Director to award, execute and implement a construction contract with the apparent responsible contractor with the lowest responsive bid; and find that the project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (11-4678)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

28. Recommendation: Award and authorize the Director of Public Works to prepare and execute a construction contract with Steiny and Company, Inc. in the amount of \$2,302,514, for Project ID No. RDC0015537, to install and modify traffic signals on an as-needed basis for Fiscal Year 2011-12, in various unincorporated communities throughout the County. **(Department of Public Works)** (11-4689)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

29. Recommendation: Find that the requested changes in work will have no significant effect on the environment and approve the changes and increased contract amounts for the following contracts: **(Department of Public Works)**

Project ID No. RDC0014409 - Sierra Highway, reconstruction and widening of roadway pavement, in the unincorporated community of Acton (5), for changes related to widening additional pavement shoulder, removing additional striping, relocating pull boxes, extending drain pipe, revising traffic control, and constructing riprap, with an increase in the contract amount of \$59,491, being performed by Granite Construction Company;

Project ID No. RDC0014946 - Las Flores Canyon Road, et al., sealing and resurfacing of existing roadway pavement, in the unincorporated communities of Agoura, Calabasas, Malibu, and Topanga (3), for the changes related to installing changeable message boards, additional striping and removing thermoplastic striping, with an increase in the contract amount of \$17,016.95, being performed by Bond Blacktop, Inc.; and

Project ID No. RDC0015166 - Whittier Boulevard Revitalization Project, construction of streetscape improvements, in the unincorporated community of East Los Angeles (1), for the changes related to replacing pull boxes and boring downtime with an increase in the contract amount of \$19,825, being performed by Bitech Construction Company, Inc. (11-4691)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Public Safety

30. Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), accept an additional \$21,000 in grant funding from the U.S. Department of Homeland Security (DHS)/Federal Emergency Management Agency (FEMA) Fiscal Year 2010 Urban Search and Rescue Readiness Cooperative Agreements; approve an appropriation adjustment recognizing \$21,000 in grant funding for Fiscal Year 2011-12 in the District's Executive Budget Units Services and Supplies appropriation in the amount of \$5,000 and Salaries and Employee Benefits appropriation in the amount of \$16,000; and authorize the Fire Chief to sign any documents required by the DHS/FEMA that are associated with the administration and management of this grant. **(Fire Department) 4-VOTES** (11-4692)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

31. Recommendation: Approve the transfer of funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in the amount totaling \$17,919.93. **(Sheriff's Department)** (11-4623)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Board Letter](#)

Miscellaneous Communications

32. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Victoria L. Wilder v. Herbert G. Hunt, et al., Los Angeles Superior Court Case No. PC 046 224 in the amount of \$150,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Public Works' budget.

This dangerous condition lawsuit arises from injuries sustained in a automobile accident which occurred at the intersection of Lake Manor Drive and Ventura Way in the unincorporated Chatsworth area. (11-4693)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

33. Request from the Los Angeles Unified School District: Adopt a resolution authorizing the County to levy taxes for the Los Angeles Unified School District General Obligation Refunding Bonds, in an aggregate principal amount not to exceed \$1,600,000,000; and instructing the Auditor- Controller to place on its 2012-13 tax roll, and all subsequent tax rolls, taxes sufficient to pay the principal of and interest on the Refunding Bonds and the unrefunded Prior Bonds when due according to the debt service schedule for the Refunding Bonds and each Series of the Prior Bonds that was provided to the Auditor-Controller following the sale of the Bonds. (11-4696)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 34.** Request from the Rosemead School District: Adopt a resolution authorizing the County to levy taxes for the Rosemead School District General Obligation Refunding Bonds, in an aggregate principal amount not to exceed \$10,000,000; and instructing the Auditor-Controller to maintain on its tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule that will be provided to the Auditor-Controller following the sale of the Bonds. (11-4622)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 35.** Request by the Los Angeles County Metropolitan Transportation Authority (MTA) to ratify a Tax Equity and Fiscal Responsibility Act hearing held by the MTA; and adopt a resolution approving the Proposition A Series 2005-A Sales Tax Revenue Bonds and a long-term lease agreement with Access Services, Inc., to occupy a portion of the MTA Division 9 Building, located at 3449 Santa Anita Ave., El Monte. (11-4697)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Ordinance for Adoption

36. Ordinance for adoption amending the County Code, Title 15 - Vehicles and Traffic, Section 15.64.075 to include all-day parking restriction of nonconforming vehicles in the unincorporated County area of Altadena District (5). (11-4216)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, the Board adopted Ordinance No. 2011-0060 entitled, "An ordinance amending Title 15 – Vehicles and Traffic of the Los Angeles County Code, to include parking restrictions for nonconforming vehicles on County roadways in the Altadena District." This ordinance shall take effect December 1, 2011.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Ordinance](#)
[Certified Ordinance](#)

V. ORDINANCES FOR INTRODUCTION 37 - 38

37. Ordinance for introduction amending the County Code, Title 2 - Administration, relating to the Small Craft Harbor Commission's powers and duties to specifically include the responsibility for making recommendations regarding proposed leases, concessions, and other agreements relating to the small craft harbor properties and facilities in Marina del Rey. (NOTE: This ordinance was requested at the meeting of August 2, 2011, Item No. 8) (11-4676)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 2 – Administration, of the Los Angeles County Code, relating to the Small Craft Harbor Commission's powers and duties to specifically include the responsibility for making recommendations regarding proposed leases, concessions, and other agreements relating to the small craft harbor properties and facilities in Marina del Rey."

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Ordinance](#)

38. Ordinance for introduction amending the County Code, Title 3 - Advisory Commissions and Committees, amending the provision relating to the composition of the Emergency Medical Services Commission to add representatives of the Los Angeles County Police Chiefs Association and the Southern California Public Health Association; and Sections relating to Continuation - Composition and Length of Services - Vacancy, to update for current practice. (Relates to Agenda No. 14) (11-4688)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 3 – Advisory Commissions and Committees of the Los Angeles County Code, Chapter 3.20, relating to composition of the Emergency Medical Services Commission."

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Ordinance](#)

VI. DISCUSSION ITEMS 39 - 40

39. Consideration of the joint recommendation by the Chief Executive Officer, Sheriff, and the Director of Public Works to develop the Revised Jail Facilities Plan and award consultant agreements with BonTerra Consulting and The Planning Center to prepare environmental impact reports for the Pitchess Detention Center Female Village Housing Project and Men's Central Jail Replacement Project; and for AECOM Services Inc., to provide architect/engineering services for the Men's Central Jail Replacement Project. (Continued from meetings of 10-11-11 and 10-25-11) Also, consideration of report by the Chief Executive Officer and Sheriff, on less costly alternatives to the Revised Jail Facilities Plan, including public-private partnerships where all associated construction costs are absorbed by the contractor in exchange for the County's guarantee to a long-term lease payment on a cost-per-bed, per-day basis, as well as contracting with other entities for jail beds, as requested at the meeting of October 18, 2011. (Continued from meeting of 10-25-11) (11-4113)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was continued to November 29, 2011.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Motion by Supervisor Antonovich](#)

- 40.** Report by County Counsel, with the assistance of the Chief Executive Officer, on a recommended staffing plan and budget for the Citizens' Commission on Jail Violence, as requested at the meeting of October 18, 2011. (11-4704)

Eric Preven addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was continued one week to November 8, 2011.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Report](#)
[Video](#)

VII. MISCELLANEOUS

- 41. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda.**
- 41-A.** Recommendation as submitted by Supervisor Knabe: In honor of Veterans Day, waive all admission fees to all County parks and botanic gardens, as well as vehicle entrance fees to the regional park facilities, for all Active Military personnel, Active Reserve, Retired Military personnel and immediate family members of those serving in the Military with proper identification, on November 5 through 12, 2011. (11-4846)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Knabe](#)

- 42. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**

- 42-A.** Recommendation as submitted by Supervisor Antonovich: Direct the Director of Beaches and Harbors to monitor the movement of the debris in the Pacific Ocean from Japan's March 11, 2011 earthquake and tsunami, and provide a report to the Board every 30 days on any debris that reaches Los Angeles County operated beaches including plans for removing the debris. (11-4881)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Antonovich](#)
[Report](#)
[Video](#)

Public Comment 44

- 44.** Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Sam Araghi, Shahin Araghi, Sina Araghi, Helen Henson, Oscar Johnson, Eric Preven, Antonia Ramirez, Arnold Sachs, David Serrano, Kurt Thorgerson, Revekka Yevdayev and Georgia Young addressed the Board. (11-4882)

Attachments: [Video](#)

Adjournments

45. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Molina

Isabel Blanco Ramirez

Supervisor Ridley-Thomas

Rozenia Virginia Charles

Carlota Gutierrez

Timothy Alan Hodson

Daniel C. Thomas

Supervisor Yaroslavsky

Jack Slomovic

Supervisor Yaroslavsky and All Members of the Board

Gilbert Cates

Dorothy Rodham

Supervisors Knabe, Antonovich and All Members of the Board

Guy Crowder

Supervisor Knabe

Larry Allison

William "Bill" Finkel

Mace Siegel

Supervisors Antonovich and Knabe

Connie Ockhee Cheong

Supervisor Antonovich

Aldo Barone

Dan Berry

Christine Francis

Rabbi Avi Levine

Steve Miletich

Bernice Stevenson

Genevieve Vivian Van Dyck (11-4891)

IX. CLOSED SESSION MATTERS FOR NOVEMBER 1, 2011**CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

Association of Deputy District Attorneys v. County of Los Angeles, United States District Court Case No. CV 09-7931 ODW (SSx)

This litigation arises out of claims of discrimination and retaliation by the union representing deputy district attorneys and one unnamed deputy district attorney in the District Attorney's Office.

The Board authorized settlement as to some of the claims of the matter titled Association of Deputy District Attorneys v. County of Los Angeles. The details of the settlement will be made available once finalized by all parties. The vote of the Board was unanimous with all Supervisors being present. (10-0663)

CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) Government Code Section 54956.9)

Ascolese, et al. v. County of Los Angeles et al.; Lockhart, et al. v. County of Los Angeles et al., Employee Relations Commission Arbitration Nos. 093-10, 111-10, 112-10, 119-10 and 120-10.

These matters involve allegations of violations of the Fair Labor Standards Act.

In Open Session, this item was continued one week to November 8, 2011. (11-4743)

CS-3. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

No reportable action was taken. (11-3486)

CS-4. CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; and Los Angeles County Association of Environmental Health Specialists; Professional Peace Officers; and

Unrepresented employees (all)

In Open Session, this item was continued one week to November 8, 2011.
(08-1197)

CS-5. DEPARTMENT HEAD PERFORMANCE EVALUATIONS

(Government Code Section 54957)

Department Head performance evaluations

No reportable action was taken. (11-1977)

CS-6. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

Identified as Item Number S-1. on the November 1, 2011 posted Agenda.

No reportable action was taken. (11-4620)

Reconvene 46

46. Open Session adjourned to Closed Session at 12:15 p.m. following Board Order No. S-1 to:

CS-6.

Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9 (Agenda Item No. S-1 this date)

Closed Session convened at 12:21 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Don Knabe, and Michael D. Antonovich, Mayor presiding.

Closed Session adjourned at 1:58 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Don Knabe, and Michael D. Antonovich, Mayor presiding.

Open Session reconvened at 2:11 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Don Knabe, and Michael D. Antonovich, Mayor presiding. (11-4918)

Closing 47

47. Open Session adjourned to Closed Session at 3:06 p.m. following adjournments to:

CS-1.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Association of Deputy District Attorneys v. County of Los Angeles, United States District Court Case No. CV 09-7931 ODW (SSx)

This litigation arises out of claims of discrimination and retaliation by the union representing deputy district attorneys and one unnamed deputy district attorney in the District Attorney's Office.

CS-3.

Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9;

CS-5.

Consider Department Head performance evaluations, pursuant to Government Code Section 54957

Closed Session convened at 3:10 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Don Knabe, and Michael D. Antonovich, Mayor presiding.

Closed Session adjourned at 4:03 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Don Knabe, and Michael D. Antonovich, Mayor presiding.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 4:03 p.m.

The next Regular Meeting of the Board will be Tuesday, November 8, 2011 at 9:30 a.m. (11-4919)

The foregoing is a fair statement of the proceedings of the regular meeting held November 1, 2011, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By



Janet Logan
Chief, Agenda and Communications
Division, Board Operations